

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

**FEBRUARY 5, 2018**

**7:30 P.M.**

*All matters on the Agenda may be discussed, amended and acted upon*

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE:**

**B. MINUTES:**

1. Approval of Minutes of the January 16, 2018 Joint Special Meeting of the Village Board and Library Board.
2. Approval of Minutes of the January 16, 2018 Village Board Meeting.

**C. LISTENING POST:**

1. Addresses from Audience (3 Minutes).

**D. PUBLIC HEARINGS:**

**E. SELECTION OF CONSENT AGENDA:**

*If you are here for an item, which is added to the consent agenda and approved, the Village Board has acted favorably on your request.*

**F. BOARD AND COMMISSION REPORTS:**

1. Plan Commission/Zoning Board of Appeals
  - a. #17-0047 Naveeda Athar/Stepping Stones Early Childhood Center-  
925 Geneva Road  
*Special Use Permit for a Daycare Center*  
**RECOMMEND APPROVAL WITH CONDITIONS 6-1**
  - b. #16-2075 Midwest Sign and Lighting/Northwestern Medicine-  
690 E. North Avenue  
*North Avenue Corridor Review – Monument Sign*  
**CONTINUED TO FEBRUARY 26, 2018 PLAN COMMISSION MTG**

**G. OLD BUSINESS:**

# Village of Carol Stream

## BOARD MEETING

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#### **H. STAFF REPORTS AND RECOMMENDATIONS:**

1. Award of Contract for Fireworks Show on July 4, 2018. *Staff recommends approval of a contract in the amount of \$13,000.00 with Melrose Pyrotechnics subject to Chapter 5, Article 8, Sections 5-8-14(A) and (B) of the Village of Carol Stream Code of Ordinances.*

#### **I. ORDINANCES:**

1. Ordinance No. 2018-02-\_\_\_ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class C liquor licenses from 18 to 19 (Totra MAA Inc. d/b/a Kuhn Food & Liquor, 590 Kuhn Road). *Staff recommends the issuance of a Class C liquor license to Kuhn Food & Liquor located at 590 Kuhn Road.*
2. Ordinance No. 2018-02-\_\_\_ Approving a Special use Permit for a Day Care Center (Stepping Stones Early Childhood Center, 925 E. Geneva Road). *See F.1.a.*

#### **J. RESOLUTIONS:**

1. Resolution No. \_\_\_\_ Accepting a Grant of Storm Water Management and Conveyance Easement (870 W. Army Trail Road, 1340 County Farm Road-Bucky's Fuel Station). *Staff recommends accepting this grant of easement for storm water management and conveyance for the property located at 870 W. Army Trail Road and 1340 County Farm Road.*

#### **K. NEW BUSINESS:**

1. Proposed 2018 Summer Concert Series Line Up. *Staff requests direction from the Village Board regarding the 2018 Summer Concert Series Line Up.*

# Village of Carol Stream

## BOARD MEETING

### AGENDA

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2. Raffle License Application-Carl Sandburg Elementary School PTA. *The Carl Sandburg Elementary School PTA is requesting approval of a raffle license and waiver of the fee and manager's fidelity bond for their Trivia Night fundraiser and 50/50 raffle to be held at the American Legion Post 76 on March 3, 2018.*

#### **L. PAYMENT OF BILLS:**

1. Regular Bills: January 17, 2018 through February 5, 2018.
2. Addendum Warrants: January 17, 2018 through February 5, 2018.

#### **M. REPORT OF OFFICERS:**

1. Mayor:
2. Trustees:
3. Clerk:

#### **N. EXECUTIVE SESSION:**

1. Collective Negotiating Matters.

#### **O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2018-01-02</b>	<b>LAST RESOLUTION</b>	<b>2988</b>
<b>NEXT ORDINANCE</b>	<b>2018-02-03</b>	<b>NEXT RESOLUTION</b>	<b>2989</b>

# Village of Carol Stream

## Joint Special Meeting of the Village Board and Library Board

### *Library Renovation Project*

Carol Stream Fire Protection District – Fire Station 28  
365 Kuhn Road, Carol Stream, IL 60188

**January 16, 2018**

**6:00 p.m. – 7:16 p.m.**

## Meeting Notes

### ATTENDANCE:

**Mayor Frank Saverino, Sr.**

**Trustee Dave Hennessey**

**Trustee Matt McCarthy**

**Trustee Rick Gieser**

**Trustee Mary Frusolone**

**Trustee John LaRocca**

**Trustee Greg Schwarze**

**Village Clerk Laura Czarnecki**

**Library President Edward Jourdan**

**Library Vice Pres. Nadia Sheikh**

**Library Treasurer Nancy Bagdonas**

**Library Secretary Mansi Patel**

**Library Trustee Dr. Bonita Berryman-Gilliam**

**Library Trustee David Larimer**

**Library Trustee Justin Lynch**

**Joseph E. Breinig, Village Manager**

**Bob Mellor, Assistant Village Manager**

**Tia Messino, Asst. to the Village Manager**

**Marc Talavera, IT Director**

**Jon Batek, Finance Director**

**Ed Sailer, Police Chief**

**Don Bastian, Community Dev. Director**

**Jim Rhodes, Village Attorney**

**Susan Westgate, Library Director**

**John Piemonte, Fin. Advisors, Ehlers, Inc.**

### ABSENT:

The meeting was called to order at 6:00 p.m. by Mayor Frank Saverino, Sr. and the roll call read by Village Clerk Laura Czarnecki. The result of the roll call vote was as follows:

Present: Mayor Saverino, Sr., Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Absent:

Library Director Susan Westgate presented an overview of the library's vision of the community and library renovation project which included:

- Overview of the 2015-2017 strategic plan
  - Goals of the strategic planning process
  - Overview
  - Outcomes
- Space usage analysis overview and results
  - Project timeline
- Project Funding

John Piemonte, Municipal Advisor from Ehlers, Inc. made a presentation to the Carol Stream Village and Library Boards discussing the following items:

- Comparison of area libraries
- S&P Ratings
- Carol Stream Typical Tax Bill (2016 Taxes Payable in 2017)
- Itemized Costs for Bond Issuance
- 10 Year Estimated Homeowner Tax Impact
- 15 Year Estimated Homeowner Tax Impact
- 20 Year Estimated Homeowner Tax Impact
- Ehlers' Fee
- Potential Debt Structures
  - Option #1: Conventional General Obligation Bonds if plan is to Retain Property
  - Option #2: Commitment to Sell Property
  - Option #3: Buy Time to Explore Selling Property
  - Option #4: Loan from Village

The estimated renovation costs is \$5,425,000. Capital Reserves of \$3,425,000 are available for the project, however, there is a \$2 million dollar shortfall that would need to be funded with the sale of bonds.

Village Attorney Jim Rhodes described the library's relationship to the Village of Carol Stream and how the \$2 million dollar shortfall could be funded, including bonded indebtedness backed by a property tax levy.

The following items were presented by Attorney Jim Rhodes regarding the financing of the library addition:

- Determinations by Library Board of Trustees
- Financing through Bond Issue pursuant to the Local Library Act
- Financing through loan and mortgage
- Payment through Accumulated Funds
- Referendum Requirement to Tax Levy
- Payment for Acquisition of Library Materials in Connection with Construction
- Alternative Financing through Home Rule Bond Issue

The debt levied by the library would be considered Village debt. The Kuhn Road property could be sold by the library to raise money for the project. Trustee McCarthy stated he is not in favor of levying to pay for the library's debt. The Village Board has prided itself in being debt-free and he feels it would be hypocritical to approve debt for another taxing body. He stated he loves the renovation plans and feels the library is doing a great job. The library debt would be listed as Village debt on property tax bills.

Mayor Saverino feels the Village should support the library's efforts because it is good for the community. Library Director Susan Westgate was told by DuPage County that the tax levy could be listed as a library series tax. Trustee Schwarze feels the decision to pay for the renovation should be put to the voters.

Another funding option would be for the Village to loan the library \$2 million dollars, which would provide the Village of Carol Stream 3 1/2 % interest payments and relieve the library of issuance costs. The library would need to get consensus from the community that the project is warranted. Trustee Schwarze is okay putting the decision in the hands of the voters by referendum or getting community consensus for the project and doing an intergovernmental loan. The Village Board would like the library to solicit more community input on the project (more than 350 responses). Trustee Hennessey feels option 1 is fine (bond issuance) and concurs with the Mayor. Mayor Saverino feels it is not worthwhile going to referendum for \$2 million dollars.

Staff directed to meet with the library staff to develop a mutually agreeable funding plan.

There being no further business, Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:16 p.m.

FOR THE BOARD OF TRUSTEES

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Frank Saverino, Sr., Mayor

ATTEST:

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Laura Czarnecki, Village Clerk

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
Carol Stream Fire Protection District, Station No. 28, 365 Kuhn Road,  
Carol Stream, DuPage County, IL**

**January 16, 2018**

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the December 18, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: six Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Abstain: zero*

*Absent 0*

*The motion passed.*

**LISTENING POST:**

1. Carol Stream Citizen of the Year Nominees. *Trustees Gieser and Frusolone introduced the Carol Stream Citizen of the Year nominees to the audience as follows:*

*Citizen of the Year: Cindy Allston, Mirela Mehmeti, Mike Peterson and Perry Johansen.*

*Special Citizen of the Year: Jacque Bartell, Jacqueline Jeffery and Matt McCarthy.*

*Judges Recognition: Barbara Siegman, Brian Flood, Geri Weyerstrahs and Shirley Swanson.*

- 2. *Holiday House Decorating Contest Winners. Trustee Gieser introduced the winners of the Holiday House Decorating Contest as follows:*

*Big Snowball – 940 Farm Glen Lane - The Dominguez Family  
Frosty Favorite – 544 Mohican Road - The Zak Family  
Judges Favorite – 1214 Easton Drive - The Vanderbiest Family*

*Trustee Gieser thanked Culver’s and Traffic Control and Protection for their contributions.*

- 3. *Historical Spotlight: Carol Stream Historical Society-Carole Ellermeier. Trustee Gieser stated this is the State of Illinois’ 200<sup>th</sup> Anniversary. In light of this, the Village of Carol Stream is sponsoring a Historical Spotlight. He introduced Carole Ellermeier, President of the Carol Stream Historical Society who described the history of Carol Stream.*
- 4. *Introduction of New Police Officer – Artur Lipinski. Police Chief Sailer introduced new Police Officer Artur Lipinski who told the audience about himself.*
- 5. *Addresses from Audience (3 Minutes). Connie Schmidt, Sierra Club Board member addressed the Village Board on clean energy and a new law called FEJA that provides grant money to municipalities for clean energy projects. There is a seminar scheduled for January 29 from 6-9 p.m. at IBEW in Warrenville.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

*Trustee Schwarze moved and Trustee LaRocca made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:*

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy*

*Nays: 0*



Absent: 0

*The motion passed.*

*Trustee Frusolone moved and Trustee McCarthy made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:*

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

*The motion passed.*

1. Policy for Quality Based Selection of Consultants on Contracts Using Federal Funding for Consultant Payment.
2. 2017 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance.
3. Award of Contract – Additional Data Extraction.
4. Ordinance No. 2018-01-01 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules (Stopping, Standing or Parking Prohibited; Signs Required).
5. Ordinance No. 2018-01-02 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 13 to 14 (Charhouse, LLC d/b/a John and Tony's, 27W371 North Ave., West Chicago)
6. Raffle License Application – Heritage Lakes PTA.
7. Raffle License Application – Carol Stream Chamber of Commerce.
8. Raffle License Application – American Cancer Society.
9. Payment of Regular and Addendum Warrant of Bills from December 19, 2017 through January 2, 2018.
10. Payment of Regular and Addendum Warrant of Bills from January 3, 2018 through January 16, 2018.
11. Treasurer's Report-Revenue/Expenditure Statement and Balance Sheet, Month ended December 31, 2017.

*Trustee Schwarze moved and Trustee Frusolone made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:*

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

*The motion passed.*

*The following are brief descriptions of those items approved on the Consent Agenda for this meeting.*

**Policy for Quality Based Selection of Consultants on Contracts Using Federal Funding for Consultant Payment:**

*The Village Board adopted the Village of Carol Stream Policies and Procedures for Quality Based Selection (QBS) of Consultants using Federal Funding.*

**2017 Flexible Pavement Project-Final Payment, Balancing Change Order and Acceptance:**

*The Village Board approved the balancing change order, final payment in the amount of \$65,216.21 made out to Plote Construction, Inc. and acceptance of the public improvements for the 2017 Flexible Pavement Project.*

**Award of Contract – Additional Data Extraction:**

*The Village Board approved a contract for data extraction of curb and gutter and signs and supports to Infrastructure Management Systems at a cost of \$25,935.00 pursuant to Sections 5-8-3(B) and 5-8-14(A) of the Carol Stream Code of Ordinances.*

**Ordinance No. 2018-01-01 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules (Stopping, Standing or Parking Prohibited; Signs Required):**

*The Village Board approved an amendment to the Traffic Code-Parking Schedules by adding a stopping, standing or parking prohibited sign on Stonewood Circle located on the north side between Merbach Drive and Kildare Court from 8am to 9:30am and 2pm to 4pm on school days.*

**Ordinance No. 2018-01-02 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 13 to 14 (Charhouse, LLC d/b/a John and Tony's 27W371 North Ave., West Chicago):**

*The Village Board approved the issuance of a video gaming license to John and Tony's located at 27W371 North Ave., West Chicago.*

**Raffle License Application-Heritage Lakes PTA:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Heritage Lakes PTA to conduct their Bingo/Ice Cream Night fundraiser on February 16, 2018.*

**Raffle License Application-Carol Stream Chamber of Commerce:**

*The Village Board approved up to 7 split the pot raffle licenses for their monthly luncheons in 2018 and waived the fee for 1 split the pot raffle and manager's fidelity bond for all 7.*

**Raffle License Application-American Cancer Society:**

*The Village Board approved a raffle license and waived the fee and manager's fidelity bond for the American Cancer Society, Relay for Life Bags Tournament to be held at Chrissy's Bar and Grill.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved payment of the Regular Bills dated January 2, 2018 in the amount of \$2,351,651.79. The Village Board approved the payment of the Addendum Warrant of Bills from December 19, 2017 thru January 2, 2018 in the amount of \$603,624.49.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved payment of the Regular Bills dated January 16, 2018 in the amount of \$1,830,650.08. The Village Board approved the payment of the Addendum Warrant of Bills from January 3, 2018 thru January 16, 2018 in the amount of \$688,775.32.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended December 31, 2017.*

**Report of Officers:**

*Trustee LaRocca congratulated all of the Carol Stream Citizen of the Year nominees and thanked all of the holiday decoration contest winners. He thanked Carole Ellermeier for the history lesson. Trustee LaRocca welcomed new Police Officer Artur Lipinski. The next Veteran's Memorial fundraiser is Saturday, February 24<sup>th</sup> at Wheaton Bowl at 7:00 p.m. which will include an Italian buffet dinner, raffles, silent auction and bowling at 9:00 p.m. You can register on Trustee's Schwarze or LaRocca's Facebook page.*

*Trustee Gieser thanked everyone who attended the pasta dinner Veteran's Memorial fundraiser. He congratulated West Chicago High School students who performed a recent musical "We will rock you".*

*Trustee Schwarze hopes there is a Police and Village staff bowling team at the fundraiser. Please shop Carol Stream.*

*Trustee Hennessey stated that he continues to work on opioid addiction efforts in Carol Stream and is formulating a guest list. Please contact him privately if you*

*have someone who is interested in attending. Challenge Day is scheduled for May 18<sup>th</sup>.*

*Trustee Frusolone recognized the Public Works Department for their snow removal efforts over the past few days. Chamber of Commerce fundraiser for the scholarship program for High School Seniors to go to a college or trade school is scheduled for next Thursday, January 27<sup>th</sup> at Fountain View Recreation Center. She welcomed new Police Officer Artur Lipinski. Trustee Frusolone congratulated and encouraged more volunteer nominees for the Carol Stream Citizen of the Year awards.*

*Trustee McCarthy congratulated all of the Carol Stream Citizen of the Year nominees and thanked all of the holiday decoration contest winners. He thanked Carole Ellermeier for participating in the historical spotlight. Trustee McCarthy welcomed new Police Officer Artur Lipinski. He stated it was an honor standing with all the other Carol Stream Citizens of the Year nominees. Trustee McCarthy thanked the Parks Foundation for their nomination. He promoted the upcoming bags tournament at Chrissy's (The Flip Flops-Flood Brothers Relay for Life Bags Tournament) which is scheduled for February 12<sup>th</sup> through February 28<sup>th</sup>. You can register on Facebook or [rflbags17@aol.com](mailto:rflbags17@aol.com).*

*Village Clerk Czarnecki congratulated all of the Carol Stream Citizen of the Year nominees and welcomed new Police Officer Artur Lipinski. Village Clerk Czarnecki enjoyed attending the Martin Luther King celebration. Please keep our military in mind.*

*Mayor Saverino thanked Village Attorney Jim Rhodes for his input on the Library funding options. He went above and beyond expectations. Mayor Saverino welcomed new Police Officer Artur Lipinski and thanked John Badway from John and Tony's restaurant for attending. He also congratulated all the Carol Stream Citizen of the Year nominees and thanked Public Works for a great job on snow removal.*



**Regular Meeting – Plan Commission/Zoning Board of Appeals  
Carol Stream Fire Protection District Station 28, DuPage County,  
Carol Stream, Illinois**

***All Matters on the Agenda may be Discussed, Amended and Acted Upon  
January 22, 2018.***

Chairman Parisi called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:00 p.m. Chairman Parisi directed Jane Lentino, Community Development Secretary, to call the roll.

The results of the roll call were:

Present: Chairman Frank Parisi, Commissioners Angelo Christopher, Dave Creighton, Frank Petella, Dee Spink, Charlie Tucek, and John Meneghini

Absent: None

Also Present: Tom Farace, Planning and Economic Development Manager, Jane Lentino, Secretary, and a representative from the DuPage County Court Reporters.

**MINUTES:**

Commissioner Spink moved and Commissioner Petella seconded the motion to approve the minutes of the meeting of November 27, 2017, with a correction.

The results of the roll call vote were:

Ayes: 7 Commissioners Christopher, Creighton, Petella, Spink, Tucek, Meneghini, Chairman Parisi.

Nays: 0

Abstain: 0

Absent: 0

**PUBLIC HEARING**

Chairman Parisi asked for a motion to open the Public Hearing. Commissioner Spink moved and Commissioner Tucek seconded the motion.

**Case #17-0047 – Naveeda Athar / Stepping Stones Early Childhood Center – 925 Geneva Road  
Special Use for a Daycare Center**

Chairman Parisi swore in the witnesses, Naveeda Athar, 1N330 Farwell Street, Carol Stream, IL, and Christopher Lauriat, Church Building Architects, 1825 College Avenue Suite 130, Wheaton, IL, 60187.

Ms. Athar stated that she is proposing a daycare center at 925 Geneva Road. She stated that the building is about 4,400 square feet. She stated that minus the kitchen, bathrooms, and other rooms, there is 3,400 square feet which, according to the Department of Children and Family Services (DCFS), will allow Ms. Athar to accommodate 35-40 children. She stated that she has not applied to DCFS as of yet because applying for Special Use is the first step.

Ms. Athar stated that she has submitted drawings with the proposed indoor renovations, as well as drawings for the outdoor fenced area.

Mr. Lauriat referred to the plans and stated that they are not proposing any additions or additional buildings on the site, that all renovations will be in the interior of the building, and there are site improvements proposed. He stated that the parking lot would be restriped according to Carol Stream standards, as was suggested by Staff. Mr. Lauriat stated that there were 10 parking spaces to the north of the building and six spaces along the east side of the building, and that one space was lost due to the spacing needed for double loop striping.

Mr. Lauriat stated that a portion of the side and back yards will be fenced off for play areas needed for DCFS daycare facilities. He stated that there were a few existing trees that would be trimmed, that chain link fencing would be installed around mechanical items, and there would be a solid six foot wooden fence with two gates that would enclose the refuse area. Mr. Lauriat stated that the south, east and north perimeters of the play area will have a six foot high solid wood fence similar to the drawing on the plans.

Mr. Lauriat referred to layout of the floor plans. He reiterated that Ms. Athar is looking to have 35-40 children enrolled at the maximum, and that they are looking to divide the floor area into three main pre-school rooms and a before and after school care room. He showed an existing wall that would create a back of house area that would be divided into a kitchen and a nurse's office. He stated that there are two existing toilet rooms and they would create an additional bathroom for children who are still in training. Mr. Lauriat stated that the reception area would be in the front to greet families as they come in to drop off children.

Mr. Lauriat stated that they feel the site and building work well for daycare because it is on a main thoroughfare and close to residential areas.

Mr. Lauriat stated that the row of evergreens would be kept and trimmed to be above children's heads, and it would be level or lower than the fence so the neighbors would not see much visual change.

Ms. Athar stated that the building used to be DeSitter Carpets and will be a good opportunity to have a daycare center at this location as it is near a residential area and schools which might use their services.

Chairman Parisi asked for questions from the audience. There were none.

Chairman Parisi asked that an email from a resident of Timber Ridge be submitted as an addendum to the minutes.

Chairman Parisi asked Mr. Farace for the Staff report.

Mr. Farace stated that the applicant is seeking approval of a Special Use permit for a daycare center to be located at President and Geneva, which is the former DeSitter Carpets building. He stated that the building is about 4,400 square feet and the building would not be expanded or enlarged in any way. He stated that interior modifications are proposed, and the parking lot will be restriped. Mr. Farace stated that there will be a couple of parking spaces and a curb that will be removed to accommodate the outdoor play area, and said that DCFS has regulations in terms of square footage per child for indoor and outdoor spaces.

Mr. Farace stated that Ms. Athar is already working with DCFS to make sure the requirements are met, and that, given by the size of the building, Ms. Athar might start out with about 20 children and could go up to having a license for 50 students, but as indicated, there would be 35-40 children. Mr. Farace asked Ms. Athar to verify the DCFS regulation for an outside play area.

Ms. Athar answered that the requirement is 65 square feet per child, and 25 percent of the school capacity can be outside at one time.

Mr. Farace stated that the DCFS rules and regulations have been taken into consideration when Mr. Lauriat designed the floor plan and outdoor play area.

Mr. Farace stated that parking accommodations meet the Zoning Code requirements, which is one parking space for every 250 square feet of net floor area, and comes out to the 13 spaces required. He stated that the kitchen space, the bathroom space, and the utility rooms are not included when determining the net square footage, and that the classroom space used by teachers and children determine the net floor area.

Mr. Farace stated that Staff felt comfortable that the number of spaces meet the needs of a smaller daycare center that will accommodate both full and part time children, and that pick up and drop off times will be staggered. He noted that Staff looked at the possibility of parents parking along President Street stating that there is signage along the west side of President Street is designated as no parking, and that the east side of the street has not been designated as no parking at this time. Mr. Farace stated that Ms. Athar has stated that she does not want parents and caregivers parking along the street, and that Staff feels the same. Mr. Farace stated that both Ms. Athar and Staff will monitor parking on the street and if there is the issue of parents and/or caregivers beginning to park on the street arises, Staff will move forward to designate that area as a no parking area.

Mr. Farace stated that there were minor property maintenance issues indicated in the Staff report that will be taken care of during the building review process, and that Ms. Athar was in agreement.

Mr. Farace stated that he spoke with Ms. Athar about signage and that, as a condition of approval, channel letters rather than a box sign would be required for this location, and that a sign permit would be required.

Mr. Farace stated that Staff is supportive of the request. He noted that there were 2 residents of Timber Ridge who were concerned about noise and traffic, and it was indicated to them that there would be a six foot solid fence on the north and east sides of the property, and the landscaping on the east side will be maintained. He noted that there were 106 letters sent out and that if it were a concern there might be more individuals at the meeting to respond.

Mr. Farace stated that Staff recommends approval with conditions listed, and adding the channel letter wall sign as a condition of approval.

Chairman Parisi asked for questions from the Commission. Commissioners Tucek, Meneghini, and Christopher had none.

Commissioner Petella asked how big the play area was and if it could accommodate 25 percent of the children if there were 20 children to start out.

Mr. Lauriat stated that they are taking out two parking spaces and the drive aisle, equaling about 800 square feet which is more than enough for five children being that  $5(\text{children}) \times 65(\text{sf per child}) = 325$  square feet.

Chairman Petella stated that the back area is on a hill and the trees are over grown, that it doesn't look like a play area, and asked for confirmation about height of the fence being six feet.

Mr. Lauriat stated that the trees need trimming, and stated that the overall area of the back area is about 40 feet by 60 feet. He confirmed that the fence is six feet on two sides, and the fence facing the parking lot would be four feet.



Commissioner Petella asked how many cars could be accommodated during the drop off rush hour.

Mr. Lauriat stated that there are 16 spaces and that drop off isn't 15 minutes, that it happens over the course of about two and a half hours.

Commissioner Spink referred to a letter to the Commission from the petitioner that stated that there would not be more than 50 children enrolled at this facility and asked if there would be another facility.

Ms. Athar stated that there would not be another facility.

Commissioner Spink asked if they would be using the kitchen to provide food for the children according to DCFS requirements and asked what appliances they would have.

Ms. Athar stated that there would be a stove, a refrigerator, and a microwave, and that the meals would be prepared according to DCFS specifications.

Mr. Lauriat stated that it would be a full commercial kitchen with a triple basin wash sink, vegetable prep sink, hand wash sink, grease trap, and it will have to go through the County of DuPage Health Department.

Commissioner Spink asked if the children will eat in the kitchen

Ms. Athar stated that the food will be brought to the children to eat in the classroom, and that infants will eat in their high chairs.

Commissioner Spink asked how many infants the daycare center plans to accommodate and how many people would be available for infant care

Ms. Athar would apply for eight infants based on the space of the specified infant room, and that according to DCFS specifications, there will be two staff members in the infant room, and that also according to DCFS, if there are less than 50 children, the staff can float from room to room.

Commissioner Spink asked if the nurse will be qualified to teach or fill in as a teacher.

Ms. Athar said that the nurse will not teach and, based on DCFS requirements, the nurse will be there once a week for the first three months, and after the first three months the nurse will be there once a month.

Commissioner Spink asked how many teachers and students will be in the infant and toddler area.

Ms. Athar stated that she would have eight infants and about 10 toddlers, and if there is less than 50 children, she can combine the age groups, in which case she would need three staff members.

Commissioner Spink asked if there would be enough staff to accommodate the children who are outside as well as the children who will be inside.

Ms. Athar stated that infants would not go out as much as the pre-school classroom

Commissioner Spink asked how many children would be in the pre-school classroom and asked to clarify if there were also 10 toddlers in the toddler room.

Ms. Athar stated there would be about 10 in the pre-school classroom which includes ages three to five and requires one staff member.

Commissioner Spink asked if there was a certain criteria that the daycare would have to prepare the children for the school district curriculum.

Ms. Athar stated that there will be a pre-school program with qualified teachers, and that she is director qualified and in school to get the credentials for early childhood.

Commissioner Creighton referenced the email about noise concerns, and asked what the earliest time that the children would be let outside to play.

Ms. Athar stated that the children would be outside from 9am to 11am, and that pre-school and toddlers will be outside 20 to 30 minutes. She stated that, after being outside, they will eat, nap, etc., and that in the evening, weather permitting, they will be outside for about another half hour between 3:30pm and 4:30pm.

Commissioner Creighton asked to verify that there will only be five children out at a time.

Ms. Athar stated that maybe five to eight children will be out at a time.

Mr. Lauriat stated that there is enough room to have all the children outside and that DCFS requires that a minimum of 25 percent of the whole facility be able to go outside.

Ms. Athar noted that age groups cannot be combined. She stated that she has to provide a separate time and space for different age groups to play, and that based on Commissioner Creighton's question, not everyone will be outside at once.

Commissioner Creighton asked what the maximum number of children that will be outside at once would be.

Ms. Athar stated not more than 10 if she is lucky enough to have the enrollment.

Commissioner Creighton asked if there was any intent to put a barrier on the west side of the building, where there is parking up to the front doors, to keep cars from jumping the curb, and suggested bollards.

Mr. Lauriat stated that there is currently a five or six inch curb and there is a sidewalk with a curb at the front door to let people know to stop.

Commissioner Creighton recommended parking bollards because six inches won't stop a car from going into the building.

Mr. Lauriat stated that they would be coming in on a curve and not straight, and maybe going 5mph at that point.

Commissioner Creighton stated that he feels that bollards are a lot safer than wheel stops.

Chairman Parisi asked how children will get to the play area from inside the building.

Mr. Lauriat stated that there is a door in the back of the building that is a step and a half above the floor level that will be lowered, and there will be a sidewalk outside to ameliorate any grade change that may happen, therefore the children will be able to walk out the back door into a secured area and not have to enter the parking lot.

Chairman Parisi asked if the area immediately to the east of the entrance is a designated play area, or just the area to the north.

Mr. Lauriat stated that that area to the east could be a play area, as it is fenced in, depending on how DCFS wants to work it, and how Ms. Athar wants to staff it in case of high enrollment.

Commissioner Parisi asked to clarify that the petitioner would like to have the area to the north, where the transformer and the air conditioning unit are, as an additional play area.

Ms. Athar stated that the transformer and air conditioning unit will be fenced in and inaccessible to the children. Mr. Lauriat showed where the proposed fence will be and where the gates will be located.

Chairman Parisi asked if children in the after school program will be bussed in or dropped off.

Ms. Athar stated that she has not worked on that detail as of yet, however in the past, when she had her own daycare, she drove kids to and from school.

Chairman Parisi asked to clarify that Ms. Athar was not going to provide bus service.

Ms. Athar stated that she didn't think that she would have a bus service, but she might have a van to provide service if needed.

Commissioner Petella asked what type of surface would be put on the ground if the area to the north should end up being used as a play area, as it is all mud and no grass.

Ms. Athar stated that DCFS requires some kind of surface be put on top of the mud, that she is looking at using pea gravel, and that three to five inches is required.

Commissioner Petella noted that the area wasn't level and goes uphill toward the condominiums, and asked if the fence would be right up against the condominiums.

Mr. Lauriat stated that the condominiums are set back 20 to 30 feet from the property line.

Mr. Farace stated that it might not be 30 feet, but it's probably 20 feet.

Commissioner Spink suggested installing an electric sign that says whether school is in or out, and not of just the name of the school.

Chairman Parisi asked Commissioner Spink to clarify if she meant the monument sign.

Commissioner Spink said that she meant the monument sign.

Chairman Parisi asked to clarify if the petitioner would have to go before the Plan Commission to change the signs.

Mr. Farace stated that they would only need a sign permit and not have to go before the Plan Commission for the signs.

Chairman Parisi asked for a motion to approve the Special Use for Stepping Stones Daycare Center located at 925 Geneva Road. Commissioner Meneghini moved and Commissioner Christopher seconded the motion to approve the request with Staff recommendations for the sign.

The results of the roll call vote were:

Ayes: 6 Commissioners Creighton, Christopher, Meneghini, Spink, Tucek, and Chairman Parisi.

Nays: 1 Commissioner Petella

Abstain: 0

Absent: 0

The motion was approved.

This case will go before the Village Board of Trustees on Monday, February 5, 2018, at 7:30 PM for formal approval.

Chairman Parisi asked for a motion to close public hearing.

Commissioner Creighton moved and Commissioner Spink seconded the motion to close Public Hearing.

**PRESENTATION:**

Chairman Parisi received a request from Northwest Medicine and asked for a motion to postpone Case #16-2075, and asked for a motion to continue Case #16-2075 to the February 26, 2018, Plan Commission meeting.

Commissioner Creighton moved and Commissioner Tucek seconded the motion to continue Case# 16-2075 to the February 26, 2018, Plan Commission meeting.

The motion passed unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

At 7:35pm Commissioner Creighton moved and Commissioner Spink seconded the motion to adjourn the meeting.

The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

\_\_\_\_\_  
Jane Lentino  
Community Development Secretary

Minutes approved by Plan Commission on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Chairman

# ADDENDUM TO PLAN COMMISSION MINUTES 1-22-18 CASE 17-0047

**Jane Lentino**

---

**From:** Village of Carol Stream <donotreply@carolstream.org>  
**Sent:** Monday, January 22, 2018 11:00 AM  
**To:** DPT - Community Development Email Account  
**Subject:** Village of Carol Stream: Opposition to Special Use Permit 17-0047

This is an enquiry email via <http://www.carolstream.org/> from:  
John Akmakjian <johnbroker@sbcglobal.net>

As a homeowner at 550 Timber Ridge, Unit 304; I voice my total opposition to the issuance of a special use permit for a daycare center. Our property values have just started to rise after many years of stagnant prices and a daycare center just behind us will take away from this appreciative upward movement.

A daycare center will also create noise; parents parking in our parking spots to drop-off and pickup children.

This will also cause traffic issues as well. A shopping center is more conducive to a daycare center and not behind a 220 residential unit complex. This proposed daycare is not in the best interests of the Timber Ridge Condo Association residents. A daycare of this nature creates a negative stigma to home values. Also, the erection of a fence would be an eyesore.

I speak on behalf of myself; however, I know the majority of residents hold the same concerns I have in this regard.

A professional office like an insurance, real estate or law office would best fit this location and not a daycare center.

We as owners of units at Timber Ridge want our peace and quite not to be disturbed.

Respectfully,

John Akmakjian Unit 304, 550 Timber Ridge, Carol Stream, IL. 60188

Village of Carol Stream  
Interdepartmental Memo

**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Tom Farace, Planning & Economic Development Manager *TF*  
**THROUGH:** Donald T. Bastian, Community Development Director *DB*  
**DATE:** January 29, 2018  
**RE:** **Agenda Item for the Village Board Meeting of February 5, 2018**  
**PC/ZBA Case 17-0047, Naveeda Athar/Stepping Stones Early Childhood Center –**  
**925 E. Geneva Road, Special Use Permit for a Day Care Center**

Naveeda Athar requests approval of a Special Use Permit for a day care center for the proposed Stepping Stones Early Childhood Center in the former DeSitter Carpets building at 925 E. Geneva Road. The applicant proposes to remodel the 4,400 square foot former carpet store, and construct an outdoor play area in the northeast corner of the property. The applicant proposes to begin operations of the day care with 20 children, but will request licensing through the Illinois Department of Children and Family Services (DCFS) to care for up to 40 children.

The outdoor play area will be secured by solid wood fencing, and a privacy fence is also proposed along the north and east sides of the property for security purposes and for screening for the adjacent multi-family residential buildings. Likewise, existing landscaping on the north and east sides of the property will remain for additional screening purposes, but will be trimmed. Other property maintenance items, including the re-stripping of the parking lot with the Village looped parking lot stall striping, installation of handicapped parking space signage, and installation of a dumpster enclosure, will also be addressed.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on January 19, 2018. At its meeting on January 22, 2018, by a vote of 6-1, the PC/ZBA recommended approval of the Special Use Permit subject to the conditions in the January 22, 2018 staff report. It should also be noted that staff received inquiries from two residents from the adjacent Timber Ridge condominium development with potential traffic and noise concerns related to the proposed day care center, and one inquiry is included as an addendum to the PC/ZBA meeting minutes. The PC/ZBA took the residents' concerns into consideration when reviewing the request.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for a day care center for the Stepping Stones Early Childhood Center, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

ec: Naveeda Athar (via email)

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Mayor and Trustees  
**FROM:** Tia Messino, Assistant to the Village Manager  
**DATE:** January 26, 2018  
**RE:** Fourth of July Fireworks – 2018

---

Attached for your review and consideration is a proposal from Melrose Pyrotechnics for a fireworks show on Wednesday, July 4, 2018. Melrose has provided these services in the past and has been both reliable and safe. They have confirmed that the show will be the same for 2018 as it was in 2017. The price is the same as it was in 2017. The full cost of the show will again be shared between the Village and Park District.

Staff recommends approval of a contract in the amount of \$13,000.00 with Melrose Pyrotechnics subject to Chapter 5, Article 8, Sections 5-8-14 (A) and (B) of the Village of Carol Stream Code of Ordinances. Staff further requests authorization to execute the contract and commit Melrose Pyrotechnics for our July 4<sup>th</sup> fireworks show. The Park District has confirmed they have entered into a contract with Melrose Pyrotechnics.

Attachments

**MELROSE PYROTECHNICS, INC.**

AGREEMENT

This contract entered into this 26<sup>th</sup> Day of January AD 2018 by and between MELROSE PYROTECHNICS, INC. of Kingsbury, Indiana and Village of Carol Stream (CUSTOMER) of City Carol Stream State Illinois.

WITNESSETH: Melrose Pyrotechnics, Inc. for and in consideration of the terms hereinafter mentioned, agrees to furnish to the Customer **(1) one** Fireworks Display(s) as per agreement made and accepted and made a part hereof, including the services of our Operator to take charge of and fire display under the supervision and direction of the Customer, said display to be given on the evening of July 4, 2018 Customer Initial \_\_\_\_\_, weather permitting, it being understood that should inclement weather prevent the giving of this display on the date mentioned herein the parties shall agree to a mutually convenient alternate date, within six (6) months of the original display date. If the show is rescheduled prior to our truck leaving the facility, Customer shall remit to Melrose Pyrotechnics, Inc. an additional 15% of the total contract price for additional expenses in presenting the display on an alternate date. If the show is rescheduled after our trucks leave the facility, Customer shall remit to Melrose Pyrotechnics, Inc. an additional 40% of the total contract price for additional expenses incurred. The determination to cancel the show because of inclement or unsafe weather conditions shall rest within the sole discretion of Melrose Pyrotechnics, Inc. In the event the Customer does not choose to reschedule another date or cannot agree to a mutually convenient date, Melrose Pyrotechnics, Inc. shall be entitled to 50% of the contract price for costs, damages and expenses. If the fireworks exhibition is canceled by Customer prior to the display, Customer shall be responsible for and shall pay to Melrose Pyrotechnics, Inc. on demand, all Melrose Pyrotechnics Inc.'s out of pocket expenses incurred in preparation for the show including, but not limited to, material purchases, preparation and design costs, deposits, licenses and employee charges.

MELROSE PYROTECHNICS, INC. agrees to furnish all necessary fireworks display materials and personnel for a fireworks display in accordance with the program approved by the parties. Quantities and varieties of products in the program are approximate. After final design, exact specifications will be supplied upon request. Should this display require any Union related costs; their fees are not included in this agreement.

It is further agreed and understood that the CUSTOMER is to pay MELROSE PYROTECHNICS, INC. the sum of \$13,000.00 (Thirteen thousand and 00/100 dollars). A service fee of 1 1/2 % per month shall be added, if account is not paid within 30 days of the show date.

MELROSE PYROTECHNICS, INC. will obtain Public Liability and Property Damage and Workers Compensation Insurance. All those entities/individuals who are listed on the certificate of insurance will be deemed an additional insured on our liability policy.

CUSTOMER will provide the following items:

- (a) Sufficient area for the display, including a minimum spectator set back of 350 feet at all points from the discharge area.
- (b) Protection of the display area by roping-off or similar facility.
- (c) Adequate police protection to prevent spectators from entering display area.
- (d) Search of the fallout area at first light following a nighttime display.

It is further agreed and mutually understood that nothing in this contract shall be construed or interpreted to mean a partnership, both parties being hereto responsible for their separate and individual debts and obligations and neither party shall be responsible for any agreements not stipulated in this contract. Customer agrees to pay any and all collection costs, including reasonable attorney's fees and court costs incurred by Melrose Pyrotechnics, Inc. in the collection or attempted collections of any amount due under this agreement and invoice.

The parties hereto do mutually and severally guarantee terms, conditions, and payments of this contract, these articles to be binding upon the parties, themselves, their heirs, executors, administrators, successors and assigns.

MELROSE PYROTECHNICS, INC.

By Wynn Cramer

Date Signed: January 26, 2018

**Wynn Cramer, Event Producer**  
P.O. Box 302, 1 Kingsbury Industrial Park  
Kingsbury, IN 46345  
(800) 771-7976

CUSTOMER

By \_\_\_\_\_  
Its duly authorized agent, who represents he/she has full authority to bind the customer.

Date Signed \_\_\_\_\_  
(PLEASE TYPE OR PRINT)

Name \_\_\_\_\_  
Address \_\_\_\_\_  
Phone \_\_\_\_\_  
Email \_\_\_\_\_



*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** January 22, 2018  
**RE:** Liquor License – Totra Maa Inc. d/b/a Kuhn Food & Liquor

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Kuhn Food & Liquor located at 590 Kuhn Road has requested a Class C Liquor License allowing the retail sale of alcoholic liquor, but not for consumption on the premises where sold. Background checks have been performed and Mayor Saverino as Local Liquor Commissioner is recommending issuance of the license.

Accordingly, staff recommends adoption of the attached Ordinance increasing the number of Class C Liquor Licenses by one.

JEB/dk

Attachment

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM  
CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS C  
LIQUOR LICENSES FROM 18 TO 19 (TOTRA MAA INC. d/b/a  
KUHN FOOD & LIQUOR, 590 KUHN ROAD)**

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF  
CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE  
POWERS, as follows:

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,  
Classification of Liquor Licenses, be and the same is hereby amended by increasing the  
number of Class C Liquor Licenses from eighteen (18) to nineteen (19).

SECTION 2: This Ordinance shall be in full force and effect from and after its passage  
and approval by law.

PASSED AND APPROVED THIS 5th DAY OF FEBRUARY, 2018.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr. Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A DAY CARE CENTER (STEPPING STONES EARLY CHILDHOOD CENTER, 925 E. GENEVA ROAD)**

**WHEREAS**, Naveeda Athar, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit for a day care center, as provided in Sections 16-9-3 (C)(1) and 16-9-2 (C)(4) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 925 E. Geneva Road, Carol Stream, Illinois; and

**WHEREAS**, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals held a public hearing on the above petition on January 22, 2018, following proper legal notice of said public hearing, after which the Commission recommended to the Mayor and Board of Trustees of the Village that the Special Use Permit be approved; and

**WHEREAS**, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Special Use Permit with the Mayor and Board of Trustees, and the Mayor and Board of Trustees have duly considered said Findings and Recommendations.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:**

**SECTION 1:**

The Mayor and Board of Trustees of the Village of Carol Stream, after examining the Petition for the Special Use Permit for the day care center, and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Special Use Permit:

1. Is deemed necessary for the public convenience at the location. *The proposed facility will provide another day care option for area residents.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *Provided the day care is operated in accordance with all Village and DCFS regulations, the use should not be detrimental to or endanger public health, safety, morals, comfort or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *Other day care centers have received Special Use approval which are adjacent to residential properties, and have provided screening in the form of solid fencing and landscaping to screen the facility and its outdoor play area from said adjacent properties. It is not believed that the proposed use will not affect the use or enjoyment of properties in the immediate vicinity or diminish or impair property values within the neighborhood, nor should any issues occur at the subject property.*

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *Surrounding properties are already developed. As such, there should be no impact on the normal and orderly development and improvement of surrounding properties in the immediate vicinity.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, access roads, drainage and other public improvements are already in place.*
6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations. *The proposal is expected to conform to all applicable codes and requirements.*

**SECTION 2:**

The Special Use Permit, as set forth in the above recitals, is hereby approved and granted to Stepping Stones Early Childhood Center subject to the conditions set forth in Section 3, upon the real estate commonly known as 925 E. Geneva Road, Carol Stream, Illinois, and legally described as follows:

LOT 2 OF TIMBER RIDGE SUBDIVISION, A SUBDIVISION IN SECTION 3 AND SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 23, 1972 AS DOCUMENT R72-27409 IN DUPAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

**SECTION 3:**

The approval of the Special Use Permit granted in Section 1 herein is subject to the following conditions:

1. That the entire parking lot shall be striped in accordance with the Village's looped parking lot stall striping requirements, and a permit shall be required for said work to be completed by June 1, 2018;
2. That a building permit shall be required for any new fencing and the new dumpster enclosure;
3. That no outdoor activities associated with the day care center shall be permitted in the south 50 feet of the property which shall be retained as open space;
4. That wall signage for the day care center shall consist of channel letter signage;
5. That all landscape materials shall be maintained in a neat and healthy manner, with dead or dying materials replaced on an annual basis; and
6. That the business must operate in accordance with all applicable state, county and Village Codes and requirements.

**SECTION 4:**

The Special Use Permit is hereby approved and granted as set forth in the following plans and exhibits:

1. Site Plan (Exhibit A), prepared by Church Building Architects, Inc., 1825 College Avenue, Suite 130, Wheaton, IL 60187.
2. Floor Plan (Exhibit B), prepared by Church Building Architects, Inc., 1825 College Avenue, Suite 130, Wheaton, IL 60187.

**SECTION 5:**

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by all of the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

**SECTION 6:**

The failure of the owner or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permits after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF FEBRUARY, 2018.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr. Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

I, Naveeda Athar, being the owner and/or party in interest of the Subject Property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the Subject Property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit. Stepping Stones Early Childhood Center further agrees to indemnify, hold harmless and defend the Village, and its officers, agents and employees from any and all claims, lawsuits, liabilities damages and costs incurred as a result of the approvals as granted herein.

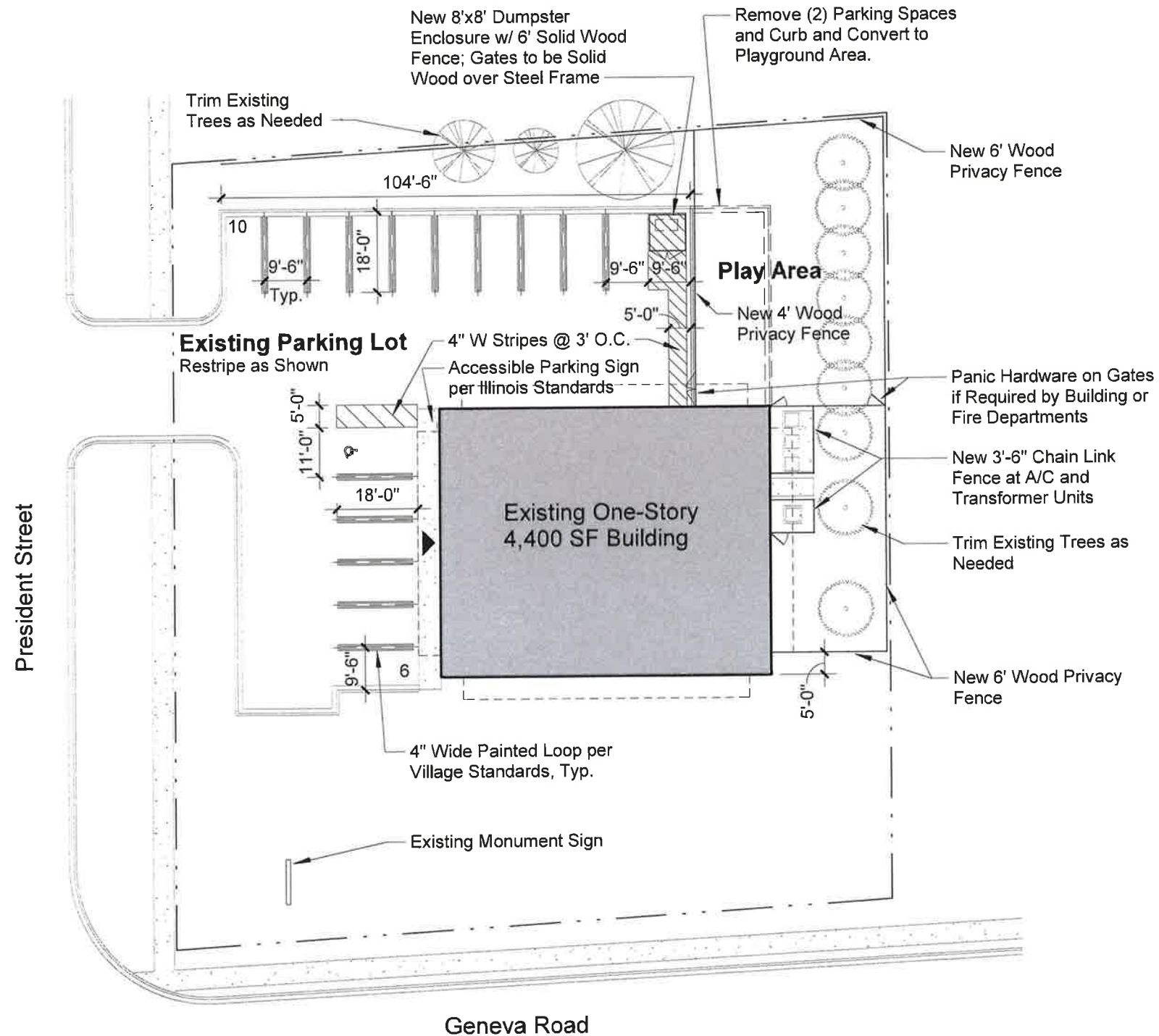
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Date

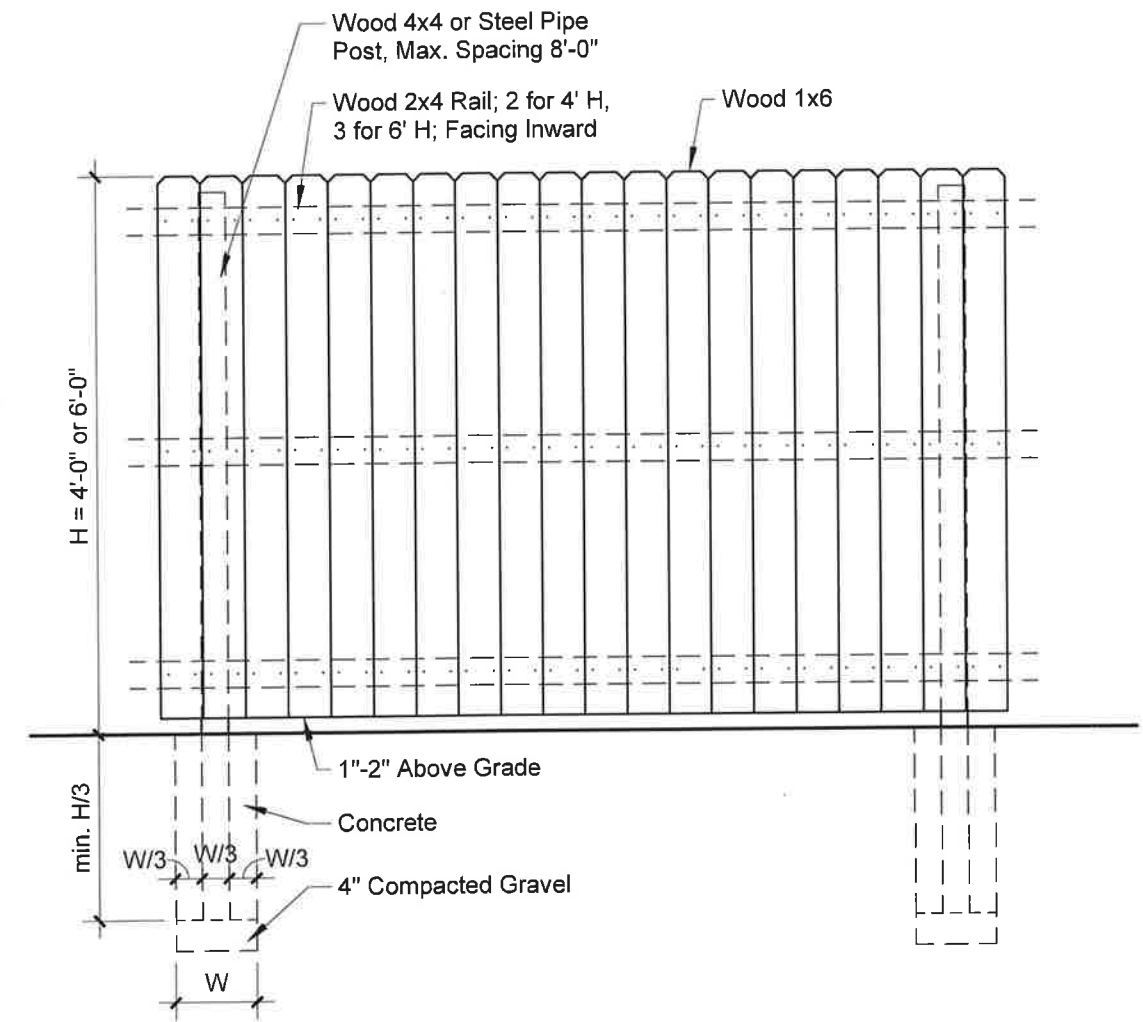
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Owner/Party In Interest

RECEIVED  
 JAN 15 2018  
 BY:



1 Site Plan with Proposed Improvements  
 1" = 30'-0"



2 Wood Fence Detail  
 1/2" = 1'-0"

# Day Care Renovation

925 E Geneva Road  
 Carol Stream, IL 60188

**Naveeda Athar**  
 OWNER



1825 College Avenue, Suite 130 Wheaton, IL 60187  
 630.260.1177 t 630.690.9473 f churchbuilding.com

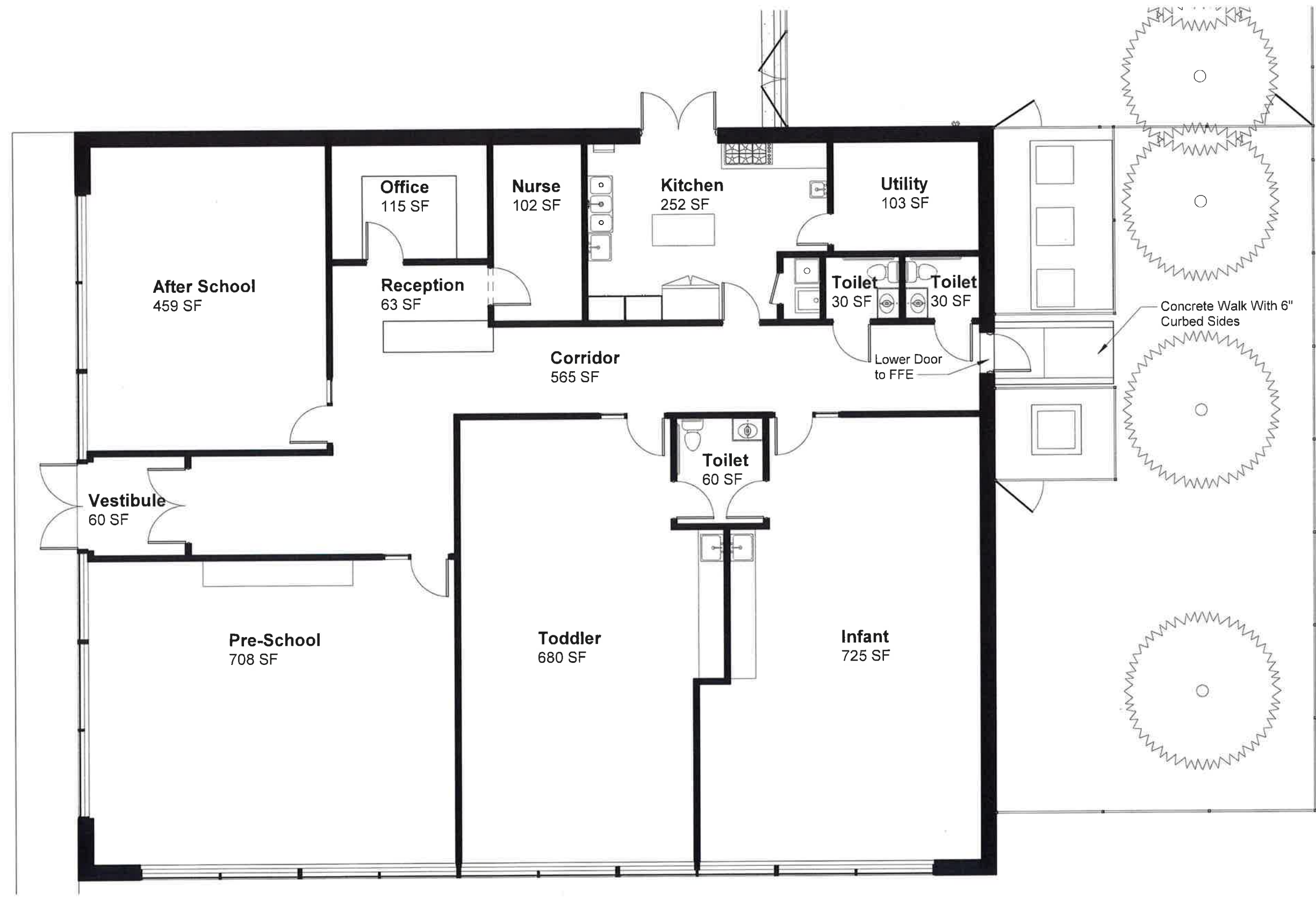
EXHIBIT A



© Copyright Church Building Architects, Inc. 2017  
 DATE: 12 January 2018  
 PROJECT NUMBER: 539

Site Plan  
**SD 01**

RECEIVED  
JAN 15 2018  
BY:

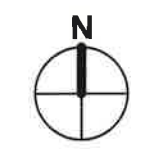


1 Floor Plan  
1/8" = 1'-0"

**Day Care Renovation**  
925 E Geneva Road  
Carol Stream, IL 60188  
**Naveeda Athar**  
OWNER

**CHURCH BUILDING**  
ARCHITECTS, INC.  
1825 College Avenue, Suite 130 Wheaton, IL 60187  
630.260.1177 t 630.690.9473 f churchbuilding.com

EXHIBIT B



© Copyright Church Building Architects, Inc. 2017  
DATE: 12 January 2018  
PROJECT NUMBER: 539

Floor Plan  
**SD 02**



*Village of Carol Stream*  
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager  
FROM: Adam Frederick, Civil Engineer II *AF*  
DATE: January 25, 2017  
RE: 870 W. Army Trail Road, 1340 County Farm Road –  
Bucky's Fuel Station Sanitary Sewer Easement

The Village of Carol Stream has received a plat granting an easement for the purposes of conveying sanitary sewerage. This easement gives the Village very broad rights to construct, repair, operate and maintain the sanitary sewer system on private property in the event that the property owner does not repair and maintain the system in a timely fashion. Therefore, staff recommends accepting this grant of easement for stormwater management and conveyance.

Cc: James Knudsen, Director of Engineering Services  
Bill Cleveland, Assistant Village Engineer

Exhibit A – PIN Number and Legal Description  
Attachment – Plat of Easement

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ACCEPTING A GRANT OF STORM WATER MANAGEMENT  
AND CONVEYANCE EASEMENT  
(870 W. ARMY TRAIL ROAD, 1340 COUNTY FARM ROAD-BUCKY'S FUEL STATION)**

BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: Approval is hereby given Accepting a Grant of Storm Water Management and Conveyance Easement for 870 W. Army Trail Road and 1340 County Farm Road (Bucky's Fuel Station), PIN Nos: 01-24-201-024 and 01-24-201-065, legal description attached hereto as Exhibit "A". This easement gives the Village easement rights to construct, repair, operate and maintain storm sewer system and storm water management facilities as required by the DuPage County Countywide Stormwater & Flood Plain Ordinance. The Plat of Stormwater Management Conveyance and Easement is attached to this Resolution as Exhibit "B".

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS 5th DAY OF FEBRUARY, 2018.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

# Exhibit A

ADDRESS: 870 W. Army Trail Road, Carol Stream, IL 60188  
1340 County Farm Road, Carol Stream, IL 60188

PIN: 01-24-201-024, 01-24-201-065

THAT PART OF LOT FIVE OF THE COUNTY FARM CENTER RESUBDIVISION, BEING A RESUBDIVISION IN THE NORTH HALF OF SECTION TWENTY-FOUR, TOWNSHIP FORTY NORTH, RANGE NINE, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. R93-011956 AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 5 IN COUNTY FARM CENTER RESUBDIVISION; THENCE SOUTH 01 DEGREES 41 MINUTES 42 SECONDS EAST, BEING AN ASSUMED BEARING ON THE EAST LINE OF SAID LOT, 103.00 FEET; THENCE SOUTH 87 DEGREES 08 MINUTES 04 SECONDS WEST, 230.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING 87 DEGREES 08 MINUTES 04 SECONDS WEST 5.01 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 41 SECONDS EAST, 135.24 FEET; THENCE SOUTH 89 DEGREES 46 MINUTES 17 SECONDS EAST, 5.00 FEET TO A SOUTHWESTERLY CORNER OF SAID LOT FIVE; THENCE SOUTH 00 DEGREES 13 MINUTES 41 SECONDS WEST, 134.97 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.



*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Mayor and Trustees  
**FROM:** Tia Messino, Assistant to the Village Manager  
**DATE:** January 18, 2018  
**RE:** Proposed 2018 Summer Concert Series Lineup

---

The proposed line up for the summer concert series at Town Center follows for your review and feedback:

**June 7**  
Rod Tuffcurls & the Bench Press <https://www.youtube.com/user/RodTuffcurlsandtheBP>

**June 14**  
American English <http://bass-schuler.com/american-english/>

**June 21**  
Hello Weekend <http://bass-schuler.com/music/hello-weekend/>

**June 28**  
1976 <http://bass-schuler.com/1976band/>

**July 4**  
Prairie Station <http://prairiestationband.com/media/>

**July 12**  
Rosie & the Rivets <http://bass-schuler.com/rosie-the-rivets/>

**July 19**  
7<sup>th</sup> Heaven <http://bass-schuler.com/7th-heaven/>

**July 26**  
Piano Man <http://bass-schuler.com/piano-man/>

**August 2**  
BBI <http://bass-schuler.com/bbi/>

**August 9**  
Johnny Russler Beach Bum <http://bass-schuler.com/johnny-russler-beach-bum-band/>

The proposed lineup will cost \$19,100 and sound will be an additional \$6,200. The total cost for bands and sound of \$25,300 compares favorably with the \$26,100 budgeted and \$23,800 spent in 2017. This will be the twentieth anniversary of the Town Center.

Fundraising for the concert series has begun. The goal is once again to have the concert series fully underwritten through sponsorships. Food vendors, staffing and other details will be attended to in the months ahead.

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Ann Delort, Secretary *AD*  
**DATE:** January 30, 2018  
**RE:** Raffle License Application  
Carl Sandburg Elementary School

The Carl Sandburg Elementary School PTA is having a Trivia Night on Saturday, March 3, 2018 from 4:00 pm – 10:00 pm at the American Legion Post 76 in Carol Stream. The 50/50 raffle will benefit educational programs and services for the students of Carl Sandburg Elementary School. Raffle tickets will be sold for \$1.00 each.

They have requested a waiver of all fees as indicated in the attached letter request. The raffle license application and required documentation is on file in the Administration Department.

Please place this item on the agenda for review and approval by the Village Board of Trustees during the Monday, February 5, 2018 Board meeting.

Thank you.

Attachment



January 29<sup>th</sup> 2018

To Whom it May Concern:

My name is Patricia Boone and I am this year's co-chair for Carl Sandburg Elementary's Trivia Night this year which is being held at the American Legion Hall in Carol Stream IL on March 3<sup>rd</sup>, 2018.

We are having a 50/50 raffle that evening at the Legion hall from 6-10pm and are hoping you will waive the license fee for this application and that in addition to the fee we would like the waiver of the Manager's Fidelity Bond waived as well.

The Sandburg PTA rely's on money raised from Trivia Night for PTA programs like Birthday Books, Exploremore Day and Mr. Lee (scientist)

Please let me know if you need anything else and we appreciate your consideration.

Thanks,

Patricia Boone

**Carl Sandburg PTA \* 1345 Jewell Road \* Wheaton, IL 60187 \* 630-682-2105**

Kimberly MacNamara/Trish Boone- President, Henna Dracopoulos - Vice President, Committees  
Leanne Mitchell - Vice President, Ways and Means, Julie Van Rossum - Secretary, Diane Little- Treasurer

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Feb 5, 2018**

**AGENDA ITEM**  
L-1 2-5-18

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>A W E</b>					
RPL FURNACE AT FARM HOUSE	3,044.00	01680000-52244	MAINTENANCE & REPAIR	1801-068	
	<u>3,044.00</u>				
<b>ABBOTT TREE CARE</b>					
SNOW RMWL 01/15/18	4,549.61	01670200-52266	SNOW REMOVAL	9175	
SNOW RMWL 1/16/18	3,017.75	01670200-52266	SNOW REMOVAL	9176	
	<u>7,567.36</u>				
<b>ACCURATE OFFICE SUPPLY CO</b>					
CONSULTANT WORK SHOP SUPPLIES	62.30	01600000-52253	CONSULTANT	428897	
OFFICE SUPPLIES	88.32	01612900-53317	OPERATING SUPPLIES	430124	
RETURN STAMP	-14.90	01612900-53317	OPERATING SUPPLIES	430632	
	<u>135.72</u>				
<b>AJD CONCRETE CONSTRUCTION CORP</b>					
GBN SIDEWALK SNOW RMVL 1/15/18	1,165.00	01670200-52266	SNOW REMOVAL	2018-007	
GBN SIDEWALK SNOW RMVL 1/8/18	945.00	01670200-52266	SNOW REMOVAL	2018-003	
GBN SIDEWALK SNW RMWL 1/16/18	890.00	01670200-52266	SNOW REMOVAL	2018-008	
GBN SIDEWALKDS SNOW RMVL 1/16/18	835.00	01670200-52266	SNOW REMOVAL	2018-009	
GBN SNOW REMOVAL 1/24/18	522.50	01670200-52266	SNOW REMOVAL	2018-016	
GBN SNOW REMOVAL 1/24/18	522.50	01670200-52266	SNOW REMOVAL	2018-017	
GBN SNOW RMVL 1/12/18	522.50	01670200-52266	SNOW REMOVAL	2018-006	
GBN SNOW RMWL 1/12/18	90.00	01670200-52266	SNOW REMOVAL	2018-005	
GBN SNOW RMWL 1/23/18	522.50	01670200-52266	SNOW REMOVAL	2018-015	
SNOW REMOVAL 1/15/18	90.00	01670200-52266	SNOW REMOVAL	2018-010	
SNOW REMOVAL 1/16/18	90.00	01670200-52266	SNOW REMOVAL	2018-011	
SNOW REMOVAL 1/16/18	90.00	01670200-52266	SNOW REMOVAL	2018-012	
SNOW REMOVAL 1/8/16	90.00	01670200-52266	SNOW REMOVAL	2018-004	
SNOW RMVL 1/15/18	14,753.13	01670200-52266	SNOW REMOVAL	2018-013	
SNOW RMVL 1/16/18	7,268.90	01670200-52266	SNOW REMOVAL	2018/014	
	<u>28,397.03</u>				



**Village of Carol Stream  
Schedule of Bills  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>ASSOCIATION OF POLICE SOCIAL WORKERS</b>					
ANNL DUES M THOMAS, E LANGDON, K MCNAM	140.00	01662500-52234	DUES & SUBSCRIPTIONS	APSW2018	
	<b>140.00</b>				
<b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b>					
BLDG PLAN REVIEW 281 COMMONWEALTH	1,584.00	01643700-52253	CONSULTANT	48568	
NW MUNICIPAL CTR FIRE DETECTION SYSTEM RV	692.05	11740000-55490	VILLAGE HALL RENOVATION	48567	
PLUMBING INSP'S - DEC/2017	1,114.40	01643700-52253	CONSULTANT	48459	
	<b>3,390.45</b>				
<b>BANK OF AMERICA</b>					
SUBPOENA FEE -CS#D070317000028	11.93	01662400-53330	INVESTIGATION FUND	D082517000329	
	<b>11.93</b>				
<b>CARTEGRAPH</b>					
OPER MGMT SYSTEM SOFTWARE 3/1/18- 2/28/1	1,344.29	01670100-52255	SOFTWARE MAINTENANCE	SIN004119	
OPER MGMT SYSTEM SOFTWARE 3/1/18- 2/28/1	1,344.29	04100100-52255	SOFTWARE MAINTENANCE	SIN004119	
OPER MGMT SYSTEM SOFTWARE 3/1/18- 2/28/1	1,344.30	04200100-52255	SOFTWARE MAINTENANCE	SIN004119	
OPER MGMT SYSTEM SOFTWARE 3/1/18- 2/28/1	3,874.73	01622200-52255	SOFTWARE MAINTENANCE	SIN004119	
OPER MGMT SYSTEM SOFTWARE 3/1/18- 2/28/1	13,442.94	04-13010	PRE-PAID ITEMS	SIN004119	
OPER MGMT SYSTEM SOFTWARE 3/1/18- 2/28/1	26,095.13	01-13010	PRE-PAID ITEMS	SIN004119	
	<b>47,445.68</b>				
<b>CDW GOVERMENT LLC, CDW GOVERMENT,CDWG</b>					
MICROSOFT LICENSES	30,110.57	01652800-52255	SOFTWARE MAINTENANCE	LJQ4325	
	<b>30,110.57</b>				
<b>CELLEBRITE USA INC</b>					
RENEWAL 03/2018 -03/2019	3,400.00	01662400-52255	SOFTWARE MAINTENANCE	INVUS191019	
	<b>3,400.00</b>				

**Village of Carol Stream  
Schedule of Bills  
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<b>CHECKPOINT PRESS</b>					
AD FOR POLICE OFFICER RECRUITMENT	447.00	01510000-52228	PERSONNEL HIRING	36491	
	<u>447.00</u>				
<b>CHRISTOPHER B BURKE ENGR LTD</b>					
PROF SRV'S FRM 11/26 -12/31 -DERMODY	19.09	01620600-52253	CONSULTANT	141219	
PROF SRV'S FRM 11/26 -12/31 -DEVANCO FOODS	695.00	01620600-52253	CONSULTANT	141220	
PROF SRV'S FRM 11/26- 12/31 -DAVE SHELTLER	1,656.00	01620600-52253	CONSULTANT	141221	
PROF SRV'S FRM 11/26- 12/31- TALL OAKS HOA	274.50	01620600-52253	CONSULTANT	141222	
	<u>2,644.59</u>				
<b>CITY COMMUNICATIONS INC</b>					
FIRE ALARM FAIL SERVICE CALL	269.60	01670400-52244	MAINTENANCE & REPAIR	33180	
	<u>269.60</u>				
<b>COLLEGE OF DUPAGE</b>					
M THOMAS CLINICAL CONSULT 10/13/17	50.00	01662500-52223	TRAINING	8728	
	<u>50.00</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Feb 5, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>COMED</b>					
1015 W LIES RD - TOWER #4	102.73	04201600-53210	ELECTRICITY	2514004009 01/18/18	
1025 LIES RD - CONTROLLER	376.31	01670300-53213	STREET LIGHT ELECTRICITY	6213120002 1/18/18	
106 GOLDENHILL	36.30	01670600-53210	ELECTRICITY	2127117053 1/24/18	
1128 EVERGREEN TRL -LIFT STATION	84.92	04101500-53210	ELECTRICITY	0291093117 1/22/18	
1128 EVERGREEN TRL- LIFT STATION	73.17	04101500-53210	ELECTRICITY	0291093117 12/18/17	
1350 TALL OAKS STATION	61.43	04101500-53210	ELECTRICITY	2073133107 1/19/18	
1415 MAPLE RIDGE	31.31	01670600-53210	ELECTRICITY	5838596003 12/18/17	
1415 MAPLE RIDGE	35.82	01670600-53210	ELECTRICITY	5838596003 1/22/18	
192 YUMA LN	60.97	01670300-53213	STREET LIGHT ELECTRICITY	0501137042 1/19/18	
333 FULLERTON WELL #3	1,068.87	04201600-53210	ELECTRICITY	0300009027 1/19/18	
391 ILLINI DR	78.58	01670600-53210	ELECTRICITY	4430145023 1/19/18	
401 TOMAHAWK	87.93	01670300-53213	STREET LIGHT ELECTRICITY	0723076266 1/19/18	
633 THUNDERBIRD	326.46	01670300-53213	STREET LIGHT ELECTRICITY	0455095075 1/19/18	
850 LONGMEADOW	25.52	01670600-53210	ELECTRICITY	1865134015 1/19/18	
879 DORCHESTER	25.52	01670600-53210	ELECTRICITY	0803155026 01/19/18	
MASTER ACCT- 5025	1,425.66	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 1/23/18	
RED LIGHT CAMERA	46.57	01662300-52298	ATLE SERVICE FEE	4202129060 01/19/18	
	<b>3,948.07</b>				
<b>COMPLETE FENCE INC</b>					
KUHN RD WHITE FENCE	2,250.00	01670400-53317	OPERATING SUPPLIES	46860	
	<b>2,250.00</b>				

**Village of Carol Stream  
Schedule of Bills  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>CONSTELLATION NEW ENERGY</b>					
1 N END THORNHILL	123.06	01670300-53213	STREET LIGHT ELECTRICITY	432687040001 1/18/18	
100 DELLA CT	21.93	01670300-53213	STREET LIGHT ELECTRICITY	431738670001 1/11/18	
1345 GEORGETOWN CONTROLLER	34.71	01670300-53213	STREET LIGHT ELECTRICITY	433436230001 1/24/18	
300 BENNETT DR -LIGHTS	1,779.29	01670300-53213	STREET LIGHT ELECTRICITY	43063266001 1/4/18	
301 ANTELOPE	72.67	01670300-53213	STREET LIGHT ELECTRICITY	0043140349 1/8/18	
391 FLINT	59.42	01670300-53213	STREET LIGHT ELECTRICITY	0043140350 1/8/18	
403 SIOUX	27.00	01670300-53213	STREET LIGHT ELECTRICITY	430623870001 1/4/18	
403 SIOUX	31.71	01670300-53213	STREET LIGHT ELECTRICITY	43311594001 1/21/18	
491 CHEYENNE	26.65	01670300-53213	STREET LIGHT ELECTRICITY	43063862001 1/4/18	
491 CHEYENNE	31.35	01670300-53213	STREET LIGHT ELECTRICITY	433108680001 1/21/18	
512 CANYON TRL	23.17	01670300-53213	STREET LIGHT ELECTRICITY	0043140355 1/8/18	
594 NEZ PERCE CT	77.52	01670300-53213	STREET LIGHT ELECTRICITY	430623240001 1/4/18	
594 NEZ PERCE CT	87.20	01670300-53213	STREET LIGHT ELECTRICITY	433109890001 1/21/18	
786 PAWNEE DR	64.72	01670300-53213	STREET LIGHT ELECTRICITY	43073510001 1/4/18	
796 PAWNEE DR	73.09	01670300-53213	STREET LIGHT ELECTRICITY	433109490001 1/21/18	
880 PAPOOSE CT	126.20	01670300-53213	STREET LIGHT ELECTRICITY	0043140345 1/8/18	
990 DEARBORN	69.27	01670300-53213	STREET LIGHT ELECTRICITY	431403460001 1/8/18	
	<b>2,728.96</b>				
<b>CORE &amp; MAIN LP</b>					
LARGE METERS	5,505.00	04201400-53333	NEW METERS	1358669	
	<b>5,505.00</b>				
<b>DIXON ENGINEERING INC</b>					
PREP OF TECHNICAL SPECS	1,250.00	04201600-52253	CONSULTANT	17-3270	
	<b>1,250.00</b>				

**Village of Carol Stream  
Schedule of Bills  
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<b>DOCUMENT IMAGING DIMENSIONS, INC</b>					
TONER FOR RECORDS	69.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330412	
TONER FOR RECORDS	89.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330216	
TONER FOR RECORDS	119.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330445	
	<u>277.00</u>				
<b>DU COMM</b>					
RADIO MICS/ANTENNAS FOR SHOULDER -PATRO	1,407.44	01662700-52227	RADIO MAINTENANCE	16229	
	<u>1,407.44</u>				
<b>DUPAGE COUNTY</b>					
SIGNS	118.18	01670300-53344	STREET SIGNS	3976	
STREET SIGNS	100.22	01670300-53344	STREET SIGNS	3979	
	<u>218.40</u>				
<b>DUPAGE COUNTY SHERIFF'S OFFICE</b>					
AQUATIC TRNG JAN 23-24 BOSHART	230.00	01662400-52223	TRAINING	01012	
	<u>230.00</u>				
<b>DUPAGE WATER COMMISSION</b>					
WATER PURCH - DECEMBER	502,430.16	04201600-52283	DUPAGE CTY WATER COMMISSION	12010	
	<u>502,430.16</u>				
<b>DYNEGY ENERGY SERVICES, LLC</b>					
124 GERZEVSKE EAST SIDE PASS	3,593.61	04201600-53210	ELECTRICITY	275664018011-3	
124 GERZEVSKE- EAST SIDE PASS	2,886.49	04201600-53210	ELECTRICITY	275664017121-3	
1348 CHARGER CT	362.54	04101500-53210	ELECTRICITY	275664017121-2	
1348 CHARGER CT	474.93	04101500-53210	ELECTRICITY	275664018011-2	
200 TUBEWAY , LIFT STATIONS	300.80	04101500-53210	ELECTRICITY	275664017121-1	
200 TUBEWAY -LIFT STATIONS	165.19	04101500-53210	ELECTRICITY	275664018011-1	
300 KUHN RD WEST SIDE PASS	2,193.59	04201600-53210	ELECTRICITY	275664017121-4	
300 KUHN RD WEST SIDE PASS	3,154.15	04201600-53210	ELECTRICITY	275664018011-4	
	<u>13,131.30</u>				

**Village of Carol Stream  
Schedule of Bills  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>EARTH INC</b>					
STONE BACKFILL	300.16	04201600-53317	OPERATING SUPPLIES	19676	
STONE FOR BACKFILL	730.00	04201600-53317	OPERATING SUPPLIES	19751	
	<u>1,030.16</u>				
<b>ENGINEERING RESOURCE ASSOCIATES INC</b>					
ENGR INSP'S THRU DEC 29, 2017 (WOODSPRING	1,229.31	01620600-52253	CONSULTANT	170623.04	
TWN CTR ARCH INSP SRV THRU DEC/17	1,550.00	01680000-52219	TC MAINTENANCE	171202.01	
WETLAND INSP'S THRU DEC 29, 2017(RIDGE)	252.00	01620600-52253	CONSULTANT	171203.01	
	<u>3,031.31</u>				
<b>FEDEX</b>					
UNIFORM RETURNED	5.67	01670100-53324	UNIFORMS	6-051-26681	
UNIFORM RETURNED	5.67	04200100-53324	UNIFORMS	6-051-26681	
	<u>11.34</u>				
<b>GENUINE PARTS COMPANY INC</b>					
SUPPLIES/PARTS FOR WASHER	159.28	01696200-53317	OPERATING SUPPLIES	11007487 12/31/17	
SUPPLIES/PARTS FOR WASHER	1,999.00	01696200-54412	OTHER EQUIPMENT	11007487 12/31/17	
SUPPLIES/PARTS FOR WASHER	2,870.36	01696200-53354	PARTS PURCHASED	11007487 12/31/17	
	<u>5,028.64</u>				
<b>GLENN STEINHOFER</b>					
SNOW RMVL 1/15/18	2,613.87	01670200-52266	SNOW REMOVAL	SS178	
SNOW RMWL 1/16/18	1,646.80	01670200-52266	SNOW REMOVAL	SS179	
	<u>4,260.67</u>				
<b>GOVTEMPSUSA LLC</b>					
ACCOUNTS CLERK W/E 01/07/18	1,344.00	01612900-52253	CONSULTANT	2439365	
ACCOUNTS CLERK W/E 1/14 & 1/21	2,688.00	01612900-52253	CONSULTANT	2449053	
OFFICE MGR W/E 1/14 & 1/21	3,043.20	01590000-52253	CONSULTANT	2449054	
OFFICE MGR W/E 1/7/17	1,461.60	01590000-52253	CONSULTANT	2439366	
	<u>8,536.80</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Feb 5, 2018**

Approved by the Board of Trustees  
of the Village of Carol Stream  
on February 5, 2018

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>HEALY ASPHALT COMPANY LLC</b>					
UPM ASPHALT	615.70	01670500-52286	PAVEMENT RESTORATION	12676	
	<u>615.70</u>				
<b>HERITAGE CRYSTAL CLEAN LLC</b>					
JA COOLANT	362.70	01696200-53354	PARTS PURCHASED	14938160	
	<u>362.70</u>				
<b>IPELRA</b>					
EMPLOYMENT LAW SEMR 3/2/18	92.04	04200100-52223	TRAINING	11 REGISTRATIONS	
EMPLOYMENT LAW SEMR 3/2/18	92.05	04100100-52223	TRAINING	11 REGISTRATIONS	
EMPLOYMENT LAW SEMR 3/2/18	184.09	01670100-52223	TRAINING	11 REGISTRATIONS	
EMPLOYMENT LAW SEMR 3/2/18	184.09	01690100-52223	TRAINING	11 REGISTRATIONS	
EMPLOYMENT LAW SEMR 3/2/18	368.18	01590000-52223	TRAINING	11 REGISTRATIONS	
EMPLOYMENT LAW SEMR 3/2/18	368.18	01600000-52223	TRAINING	11 REGISTRATIONS	
EMPLOYMENT LAW SEMR 3/2/18	736.37	01660100-52223	TRAINING	11 REGISTRATIONS	
	<u>2,025.00</u>				
<b>ILL ASSN OF PROPERTY &amp; EVIDENCE MGRS</b>					
B COOPER 2018 DUES	35.00	01660100-52234	DUES & SUBSCRIPTIONS	10250	
	<u>35.00</u>				
<b>ILLINOIS DEPT OF AGRICULTURE</b>					
PAT-SAW PORTABLE SCALE CERT	800.00	01662300-52234	DUES & SUBSCRIPTIONS	7N001378	
	<u>800.00</u>				
<b>INDUSTRIAL ORGANIZATIONAL SOLUTIONS INC</b>					
25 STUDY GUIDES-UPCOMING EXAM	112.00	01510000-52228	PERSONNEL HIRING	C41454A	
	<u>112.00</u>				

**Village of Carol Stream  
Schedule of Bills  
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<b>ITRON INC</b>					
ITRON MTC QTR END 4/30/18	653.67	04103100-52221	UTILITY BILL PROCESSING	473665	
ITRON MTC QTR END 4/30/18	653.67	04203100-52221	UTILITY BILL PROCESSING	473665	
	<b>1,307.34</b>				
<b>JULIE INC</b>					
JULIE LOCATES THRU FEB/2018	387.20	01670300-52272	PROPERTY MAINTENANCE	2018-0376 02/20/18	
JULIE LOCATES THRU FEB/2018	387.21	01670600-52272	PROPERTY MAINTENANCE	2018-0376 02/20/18	
JULIE LOCATES THRU FEB/2018	387.21	04201600-52272	PROPERTY MAINTENANCE	2018-0376 02/20/18	
JULIE LOCATES THRU FEB/2018	387.21	04101500-52272	PROPERTY MAINTENANCE	2018-0376 02/20/18	
	<b>1,548.83</b>				
<b>JET BRITE CAR WASH INC</b>					
CAR WASHES- DEC/17	186.00	01662700-52244	MAINTENANCE & REPAIR	01/14/20108	
	<b>186.00</b>				
<b>JOHN C BOSCO</b>					
SNOW RMWL 1/15 & 1/16 2018	656.30	01670200-52266	SNOW REMOVAL	17803	
	<b>656.30</b>				
<b>KENO &amp; SONS CONSTRUCTION CO</b>					
	-749.30	04-21229	RETAINAGE KENO & SONS CONSTR	5455	20180028
WRC SECONDARY CLARIFIERS REHAB-APPL #2	22,510.80	04101100-54480	CONSTRUCTION	5455	20180028
	<b>21,761.50</b>				
<b>KLEIN, THORPE &amp; JENKINS, LTD</b>					
LEGAL SERVICES DEC/2017	168.00	01510000-52238	LEGAL FEES	193331 DEC/2017	
LEGAL SERVICES DEC/2017	273.00	22490000-52238	LEGAL FEES	193331 DEC/2017	
LEGAL SERVICES DEC/2017	273.00	11740000-55490	VILLAGE HALL RENOVATION	193331 DEC/2017	
LEGAL SERVICES DEC/2017	714.00	04200100-52238	LEGAL FEES	193331 DEC/2017	
LEGAL SERVICES DEC/2017	6,783.00	01570000-52238	LEGAL FEES	193331 DEC/2017	
	<b>8,211.00</b>				



**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on Feb 5, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>METROPOLITAN INDUSTRIES INC</b>					
REPAIRS TUBEWAY LIFT STATION	420.00	04101500-52244	MAINTENANCE & REPAIR	330343	
	<u>420.00</u>				
<b>MTI CONSTRUCTION SERVICES, LLC</b>					
CS MUNICIPAL CENTER CONSTR	-138,469.75	11-21342	RETAINAGE MTI CONSTRUCTION	S18-004	
CS MUNICIPAL CENTER CONSTR	1,455,499.01	11740000-55490	VILLAGE HALL RENOVATION	18-004	
	<u>1,317,029.26</u>				
<b>MUNICIPAL GIS PARTNERS INC</b>					
BAL DUE FOR LEADERSHIP DEV	2,500.00	01600000-52253	CONSULTANT	3988-1	
	<u>2,500.00</u>				
<b>NATALIA WAJDOWICZ</b>					
DRE TRNG 2/5 - 2/16 PER DIEM	464.00	01662300-52223	TRAINING		DRE SCHOOL
	<u>464.00</u>				
<b>NICOR</b>					
CHARGER CT	88.91	04101500-53230	NATURAL GAS	86606011178	1/9/18
TUBEWAY DR	25.60	04101500-53230	NATURAL GAS	14309470202	01/25/18
WELL #4	150.71	04201600-53230	NATURAL GAS	13811210007	01/8/18
	<u>265.22</u>				
<b>NORTHERN ILLINOIS UNIVERSITY</b>					
GIS DESIGN & IMPLEMENTATION	7,179.17	01652800-52257	GIS SYSTEM	7127	
	<u>7,179.17</u>				
<b>PHILIP HECK</b>					
DRE TRNG 2/5 - 2/16 PER DIEM	464.00	01662300-52223	TRAINING		DRE SCHOOL
	<u>464.00</u>				
<b>PUSH WELLNESS SOLUTIONS INC</b>					
WELLNESS INCENTIVES FEB/2018	2,243.00	01600000-52340	WELLNESS PROGRAM	161083	
	<u>2,243.00</u>				

**Village of Carol Stream  
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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>REFUNDS MISC</b>					
REFUND OVRPDMNT OF TICKET 223620 PD 3X OI	750.00	01000000-45402	ORDINANCE FORFEITS	TICKET 223620	
PAID TWICE ONLINE TICKET'S 238025, 238101	160.00	01000000-45402	ORDINANCE FORFEITS	TKT'S 238025, 238101	
REFUND DUPL ONLINE TICKET 238288 PYMNT	30.00	01000000-45402	ORDINANCE FORFEITS	TICKET 238288	
REFUND DUPL PYMNT ON TICKET 237766	40.00	01000000-45402	ORDINANCE FORFEITS	TICKET 237766	
REFUND DUPL PYMNT TICKET 238103	30.00	01000000-45402	ORDINANCE FORFEITS	TICKET 238103	
REFUND ORIGNIAL 2018 FOR LECTRO INC	25.00	01000000-42301	BUSINESS/MISC LICENSES	BUS ID 391 REFUND	
REFUND STATE TICKET 123572 PAID ONLINE	50.00	01000000-45402	ORDINANCE FORFEITS	ST TICKET 123572	
	<b>1,085.00</b>				
<b>REFUNDS PRESERVATION BONDS</b>					
UTILITY REPAIR BOND REFUND	500.00	01-24302	ESCROW - GRADING	603 E GUNDERSEN	
	<b>500.00</b>				
<b>REFUNDS TAX STAMPS</b>					
TAX STAMP #29216 REFUND	690.00	01000000-41208	REAL ESTATE TRANSFER TAX	941 MOCASSIN	
	<b>690.00</b>				
<b>REFUNDS W&amp;S FINALS</b>					
FINAL W&S REFUND	54.23	04-12110	ACCOUNT RECEIV WATER & SEWER	10388	
FINAL W&S REFUND	100.00	04-12110	ACCOUNT RECEIV WATER & SEWER	10139	
FINAL W&S REFUND - 1161 HILLCREST DR	16.31	04-12110	ACCOUNT RECEIV WATER & SEWER	15844-1	
FINAL W&S REFUND -855 SENECA LN	43.50	04-12110	ACCOUNT RECEIV WATER & SEWER	13092	
FINAL W&S REFUND 141 CONCORD LN	5.15	04-12110	ACCOUNT RECEIV WATER & SEWER	120038	
FINAL W&S REFUND- 1370 TRINITY DR	9.64	04-12110	ACCOUNT RECEIV WATER & SEWER	17898	
FINAL W&S REFUND-367 BEECH CT	14.95	04-12110	ACCOUNT RECEIV WATER & SEWER	11918	
	<b>243.78</b>				

**Village of Carol Stream  
Schedule of Bills  
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<b>RUSH TRUCK CENTERS</b>					
JA CORE RETURN	-631.75	01696200-53354	PARTS PURCHASED	3009177699	
JA FILTER	32.16	01696200-53354	PARTS PURCHASED	3009093232	
JA NOZZLES	65.08	01696200-53354	PARTS PURCHASED	3009040175	
JA STEERING BOX	1,269.12	01696200-53354	PARTS PURCHASED	3009100039	
JA STEERING BOX	1,307.96	01696200-53354	PARTS PURCHASED	3009099841	
JA TAIL PIPE	150.23	01696200-53354	PARTS PURCHASED	3009099755	
	<u>2,192.80</u>				
<b>SCORPIO CONSTRUCTION CORP.</b>					
HAUL BACKHOE TO ACTION	375.00	04201600-52265	HAULING	691-18	
	<u>375.00</u>				
<b>SERVICE COMPONENTS INC</b>					
SUPPLIES	78.96	01670200-53317	OPERATING SUPPLIES	90662	
SUPPLIES	229.70	01696200-53317	OPERATING SUPPLIES	90662	
	<u>308.66</u>				
<b>TRANSYSTEMS CORPORATION</b>					
PH I KUHN RD BIKE EXT 12/15/17- 01/12/18	2,200.32	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	17-3251637	
PH I LIES RD BIKE TRL EXT 12/15/17- 1/12/18	2,065.84	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	17-3251640	
PHASE I PREL ENGR SRV SE BIKE 12/9/17-1/12/18	1,540.71	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	13-3251657	20180008
	<u>5,806.87</u>				

**Village of Carol Stream  
Schedule of Bills  
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<b>VERIZON WIRELESS</b>					
SERV FRM 12/14/17 - 01/13/18	38.01	01652800-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	38.01	01662700-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	38.01	04100100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	56.01	01610100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	56.01	01640100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	56.01	01642100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	56.01	01690100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	76.73	01680000-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	94.02	01600000-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	112.02	01643700-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	178.71	01590000-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	294.50	04100100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	326.22	04200100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	381.42	01652800-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	383.20	01620100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	526.11	01670100-52230	TELEPHONE	9799890073	
SERV FRM 12/14/17 - 01/13/18	3,233.12	01662700-52230	TELEPHONE	9799890073	
	<b>5,944.12</b>				
<b>WEST SIDE TRACTOR SALES</b>					
JA KNOB	112.71	01696200-53354	PARTS PURCHASED	N61511	
	<b>112.71</b>				
<b>WHEATON BANK AND TRUST</b>					
WHEATON BANK FEES - DEC/2017	171.40	04103100-52256	BANKING SERVICES	7509063 1/17/18	
WHEATON BANK FEES - DEC/2017	171.40	04203100-52256	BANKING SERVICES	7509063 1/17/18	
WHEATON BANK FEES - DEC/2017	552.74	01610100-52256	BANKING SERVICES	7509063 1/17/18	
	<b>895.54</b>				

**Village of Carol Stream  
Schedule of Bills  
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<b>WILLIAMS ASSOCIATES ARCHITECTS, LTD</b>					
SCHEMATIC DESIGN PH SERV'S DEC/2017	25,934.63	11740000-55490	VILLAGE HALL RENOVATION	0018212	
	<u>25,934.63</u>				
<b>WINKLER'S TREE SERVICE</b>					
TREE TRIMMING ZONE #4	17,500.00	01670700-52268	TREE MAINTENANCE	102449	
	<u>17,500.00</u>				
<b>GRAND TOTAL</b>	<u><u>\$2,112,104.31</u></u>				

The preceding list of bills payable totaling \$2,112,104.31 was reviewed and approved for payment.

Approved by:

  
\_\_\_\_\_  
Joseph Breinig – Village Manager

Date: 2/2/18

Authorized by:

\_\_\_\_\_  
Frank Saverino Sr – Mayor

\_\_\_\_\_  
Laura Czarnecki- Village Clerk

**ADDENDUM WARRANTS**  
**Jan 17, 2018 Thru Feb 5, 2018**

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll Jan 1, 2018 thru Jan 14, 2018	579,962.17
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll Jan 1, 2018 thru Jan 14, 2018	63,067.58
General	A C H	Wheaton Bank & Trust	Payroll Jan 15, 2018 thru Jan 28, 2018	568,379.32
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll Jan 15, 2018 thru Jan 28, 2018	<u>46,034.25</u>
				<u><u>1,257,443.32</u></u>

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

By: \_\_\_\_\_  
 Frank Saverino Sr - Mayor

\_\_\_\_\_  
 Laura Czarnecki - Village Clerk